

RESOLUTION NO. 4266

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LODI
APPROVING THE APPLICATION FOR LAND AND WATER
CONSERVATION FUNDS - LODI LAKE DEVELOPMENT PROJECT

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation purposes; and

WHEREAS, the State Department of Parks and Recreation is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by local agencies under the program; and

WHEREAS, said adopted procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of applications and the availability of local matching funds prior to submission of said applications to the State; and

WHEREAS, Part V of said application contains assurances that the applicant must comply with; and

WHEREAS, said procedures further require the applicant to possess an adopted plan showing parks and recreation lands and facilities, existing and proposed; and

WHEREAS, the City's General Plan was first adopted by the City Council on June 30, 1954; and

WHEREAS, the proposed Lodi Lake Park Development project appears on the City's plan and is consistent with the California Outdoor Recreation Resources Plan; and

WHEREAS, the project must be compatible with the land use plans of those jurisdictions immediately surrounding the project;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby:

1. Approves the filing of an application for Land and Water Conservation Fund assistance; and
2. Certifies that said agency understands the assurances in Part V of the application and certifies that it will comply with the regulations, policies, guidelines, and requirements, including Office of Management and Budget

circulars Nos. A-87, A-95, and A-102 as they relate to the application.

3. Certifies that said agency has matching funds from the following source - 1974 State Bond Grant - and can finance 100 percent of the project, half of which will be reimbursed; and
4. Certifies that said agency meets the planning requirements and that the project is compatible with the land use plans of those jurisdictions immediately surrounding the project; and
5. Appoints the City Manager as agent of the City to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

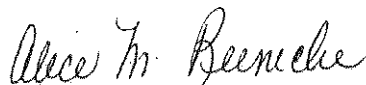
Dated: October 6, 1976

I, Alice M. Reimche, City Clerk of the City of Lodi, hereby certify that Resolution No. 4266 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 6, 1976 by the following vote:

Ayes: Councilmen - Ehrhardt, Katzakian, Pinkerton
and Katnich

Noes: Councilmen - None

Absent: Councilmen - Hughes


ALICE M. REIMCHE
City Clerk